

Date: 29-07-2016/RAJTV/CS/Q1

To

The Manager, Department of Corporate Services (DSC Listing) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 532826	The Manager, Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051. Symbol: RAJTV
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Dear Sir,

Ref: Company code BSE 532826 / NSE Symbol: RAJTV

Sub: Outcome of the Board meeting and Submission of Un-Audited Financial results along with the Limited Review Report for the first quarter ended 30-06-2016 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following:

1. At the Meeting of the board of Directors held today ie., July 29, 2016 Board has approved the Un-audited financial results (standalone) of the company for the First quarter ended 30-06-2016 which have been subjected to the Limited Review by the Statutory Auditors of the company in terms of Regulation 33(3)(d) as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016. A copy of the said results along with the limited review report issued by the Statutory Auditors of the company is enclosed herewith and the same are being uploaded on the website of the company ie., www.rajtv.net.in. The quarterly results would also be published in the newspapers in the format prescribed under the Regulation 47 of the Listing Regulations.
2. Fixed the Date of holding the 22nd Annual General Meeting on 30-09-2016 and approved and adopted the notice calling the AGM.
3. Fixed the Book closure date for the Register of Members and Share transfer registers from 23-09-2016 to 30-09-2016 (both days inclusive) for the purpose of AGM.
4. Fixed the Record date on 23-09-2016 for the purpose of payment of dividend and E-voting. The Final Dividend if any, approved by the shareholders at the 22nd AGM, shall be payable to the members whose name appears on the Register of Members/Beneficial holding as on 23-09-2016. The payment of dividend shall be paid within the due date.

Time of Commencement of board meeting: 11.30 AM.

Time of conclusion of the Board meeting: 02.00 PM.

Please take the same on your record.

Thanking you,
Yours faithfully,

For Raj Television Network Limited


Raajhendran M
Managing Director

Raj Television Network Limited

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018, Tamil Nadu, India.

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